INTERNATIONAL INDUSTRIES LTD.
Promising Reliability, For Now and Tomorrow

October 26, 2017

The General Manager
Pakistan Stock Exchange Ltd.,
Stock Exchange Building,
KARACHI-74000.

RE: DESPATCH OF 20% FINAL CASH DIVIDEND

Dear Sir;

We are pleased to inform you that the despatch of dividend warrants for 20% final cash dividend for the year ended June 30, 2017 was completed on 25-10-2017 through Couriers.

For your reference, enclosed notices are being released to newspapers for publication.

1) Dispatch of Dividend Warrants & E-Dividend mandate
2) Notice to Shareholders to collect their unclaimed dividends and shares

Thanking you,

Yours faithfully,
For INTERNATIONAL INDUSTRIES LTD.,

FAUZIA NOORANI
Company Secretary

ISO 9001, ISO 14001 & OHSAS 18001 Certified Company
101 Beaumont Plaza, 10 Beaumont Road, Karachi-75530, Pakistan
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INTERNATIONAL INDUSTRIES LTD.

DESPATCH OF DIVIDEND WARRANTS

Shareholders are informed that dispatch of dividend warrants for 20% final cash dividend has been completed through Couriers on October 25, 2017 at their address on Company's record.

E-DIVIDEND MANDATE

In compliance of the Section 242 of the Companies Act, 2017, it is mandatory for a public listed company to pay cash dividend to its shareholders ONLY through electronic mode, directly into the bank account designated by the eligible shareholder. Therefore all shareholders of International Industries Limited are requested to provide their IBAN and other required details on the prescribed format, which has been dispatched to all shareholders together with above said dividend warrants of 20% final cash entitlement. Please be aware that, after October 31, 2017 all dividends will only be electronically remitted to the designated bank accounts and in absence of E-Dividend mandate, such cash dividends will be withheld by the company.

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
FAUZIA NOORANI
Company Secretary

Karachi.
October 25, 2017

INTERNATIONAL INDUSTRIES LTD.

NOTICE

TO THE SHAREHOLDERS OF INTERNATIONAL INDUSTRIES LTD. IN TERMS OF SECTION 244 OF THE COMPANIES ACT, 2017 TO FILE THEIR CLAIMS IN RESPECT OF UNCLAIMED CASH DIVIDENDS AND SHARES

In terms of Section 244 of the Companies Act, 2017, companies are required to deposit with the Federal Government of Pakistan, all dividends and unclaimed shares, which remain unclaimed / undelivered for more than 3 years from the respective date of issuance. In compliance of the new law, if you have any outstanding / unclaimed dividends / bonus shares, you are hereby advised to immediately contact, and lodge your claim with the following Share Registrar of International Industries Limited;

M/s Central Depository Company of Pakistan Ltd.
Shares Registrar
99-B, Block-B, S.M.C.H.S., Shahrah-e-Faisal,
KARACHI

In terms of the provisions Section 244(1)(iii) and in your best interest, you are requested to submit your claim, if any along-with supporting documents (evidences), within ninety (90) days from the date of this notice.

By & order of the board
INTERNATIONAL INDUSTRIES LTD.
FAUZIA NOORANI
Company Secretary

Karachi.
October 25, 2017